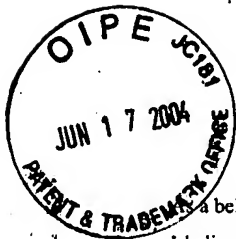


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Attorney Docket No. 47399-0095

## DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

I, a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**WOOD FILLED COMPOSITES**

the specification of which

(check one)

- ☐ was filed on March 29, 2004 as Application Serial No. 10/811,638  
☐ and was amended on \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any identified amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37, CFR §1.56(a).

I hereby claim foreign priority benefits under 35, USC §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s):

No. _____ Country _____ DY/MO/YR Filed _____ Priority claimed: <input type="checkbox"/> Yes <input type="checkbox"/> No	No. _____ Country _____ DY/MO/YR Filed _____ Priority claimed: <input type="checkbox"/> Yes <input type="checkbox"/> No	No. _____ Country _____ DY/MO/YR Filed _____ Priority claimed: <input type="checkbox"/> Yes <input type="checkbox"/> No	No. _____ Country _____ DY/MO/YR Filed _____ Priority claimed: <input type="checkbox"/> Yes <input type="checkbox"/> No
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I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35, USC §112, I acknowledge the duty to disclose material information as defined in 37, CFR §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Ser. No. <u>60/320,066</u> DY/MO/YR Filed <u>29/03/03</u> Status: Pending	Ser. No. <u>60/481,284</u> DY/MO/YR Filed <u>25/08/03</u> Status: Pending	Ser. No. _____ DY/MO/YR Filed _____ Status: _____	Ser. No. _____ DY/MO/YR Filed _____ Status: _____
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I hereby appoint the following attorney(s) and or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith: Louis F. Wagner, Reg. No. 35,730 and David P. Dureska, Reg. No. 34,152.

Place Customer No. Label Here

Address all telephone calls to: Louis F. Wagner at telephone No. (330) 258-6453

Address all correspondence to: Customer No. 24115

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under of 18, USC §1001 and that such willful false statements may jeopardize the validity of the application of any patent issued thereon.

<b>FIRST OR SOLE INVENTOR</b> Name: <u>W. Matthew Fender</u> Residence (City) <u>Dundee</u> (State/Country) <u>Ohio/US</u> P.O. Address: <u>6786 State Route 93</u> <u>Dundee, Ohio 44624</u> Citizenship: <u>US</u> Signature: <u>[Signature]</u> Date: <u>4/13/04</u>	<b>SECOND INVENTOR</b> Name: <u>Tom Kelley</u> Residence (City) <u>Dover</u> (State/Country) <u>Ohio/US</u> P.O. Address: <u>3676 Davis Road, NW</u> <u>Dover, OH 44622</u> Citizenship: <u>US</u> Signature: <u>[Signature]</u> Date: <u>4/14/04</u>	<b>THIRD INVENTOR</b> Name: <u>Victor W. Lee</u> Residence (City) <u>Dover</u> (State/Country) <u>Ohio/US</u> P.O. Address: <u>3676 Davis Road, NW</u> <u>Dover, Ohio 44622</u> Citizenship: <u>US</u> Signature: <u>[Signature]</u> Date: <u>4/19/04</u>
<b>FOURTH INVENTOR</b> Name: _____ Residence (City) _____ (State/Country) _____ P.O. Address: _____ _____ Citizenship: _____ Signature: _____ Date: _____	<b>FIFTH INVENTOR</b> Name: _____ Residence (City) _____ (State/Country) _____ P.O. Address: _____ _____ Citizenship: _____ Signature: _____ Date: _____	<b>SIXTH INVENTOR</b> Name: _____ Residence (City) _____ (State/Country) _____ P.O. Address: _____ _____ Citizenship: _____ Signature: _____ Date: _____